



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: October 14, 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

The Manager  
Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Dear Sir/Madam,

**Sub:** Corrigendum to previous Intimation filed on September 27, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated September 27, 2025 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), regarding the appointment of Ms. Raveena Modi (DIN: 11041551) as Additional Director in category of “Non-Executive Independent Director” of the Company w.e.f. September 27, 2025.

Upon subsequent verification, we realized that there was an inadvertent error in the earlier filing with respect to the effective date and category of appointment of the said Director. Ms. Raveena Modi (DIN: 11041551) while giving her consent to act as a Non-Executive Independent Director and while declaring her Independence and eligibility to be appointed as an Independent Director had declared that she was under the process of getting herself registered in the Independent Directors Data Bank (IDDB) and therefore she has been appointed as an Additional Director in category of “Non-Executive” of the Company w.e.f. September 27, 2025, and as an Independent Director with effect from the date of registration in Independent Directors Data Bank (IDDB) for a term of 5 (Five) years concluding on September 26, 2030.

Accordingly, we are filing the corrigendum in substitution of our earlier submission to ensure correct disclosure in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

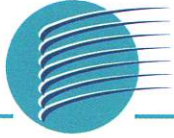
We request you to kindly take the corrigendum on record and treat the earlier filing as superseded to the extent stated above.

Encl.: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

For Orbit Exports Limited



Rahul Tiwari  
Chief Financial Officer



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MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com  
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September 27, 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

The Manager  
Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

Dear Sir/Madam,

**Sub.: Intimation of appointment of an Additional Director in the category of Non-Executive Independent Director with immediate effect**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that at the recommendation of the Members of Nomination and Remuneration Committee, the Members of Board of Directors of the Company by way of resolution passed through circulation have approved appointment of Ms. Raveena Modi (DIN: 11041551) as an Additional Director in the category of Non-Executive with immediate effect and as an **Independent Director** with effect from the date of registration on Independent Directors Data Bank (IDDB).

Disclosure pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9.2015 is annexed hereto.

Kindly take the above information on record.

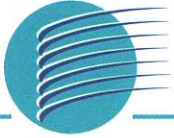
Thanking you,

Yours faithfully,  
For Orbit Exports Limited

Rahul Tiwari  
Chief Financial Officer



Encl.: as above

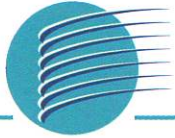


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Disclosure of information pursuant to Regulation 30 (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Description
1.	Name	Ms. Raveena Modi (DIN: 11041551)
2.	Reason for change viz. appointment	Appointment
3.	Date of appointment (as applicable) & term of appointment	<p>Date of appointment as Non-Executive Director: September 27, 2025</p> <p>Date of appointment as Independent Director: Date of registration on Independent Directors Data Bank (IDDB)</p> <p>Term of appointment: 5 years w.e.f. September 27, 2025 concluding on September 26, 2030 (subject to the approval of members through General Meeting/ Postal Ballot)</p>
4.	Brief profile (in case of appointment)	<p><b>Education:</b> Ms. Raveena Modi is an LL.B. from Government Law College, Mumbai and qualified Company Secretary, she also has a background in Accounting and Finance.</p> <p><b>Work Experience:</b> She is an accomplished legal professional with over nine years of experience in corporate and commercial litigation, insolvency and bankruptcy proceedings, regulatory compliance, and real estate advisory. She has previously worked with top-tier law firms, Currently practicing independently in Hyderabad, Ms. Raveena brings to the Board a deep understanding of legal risk management, governance, and strategic advisory. She has contributed to regulatory policy through her work with SEBI's Working Group and has a</p>



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		strong track record in handling complex legal transactions and disputes.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6.	Information as required as circular no. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Ms. Raveena Modi is not debarred from holding office of an Independent Director.